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**MEMORANDUM**

**TO:** All Board of Bay Pilots Members and Staff

**DATE:** September 01, 2021

**FROM:** Noraida “Neng” Lozano, Board Administrator

**SUBJECT:** Board Meeting  
September 02, 2021, 2:00 pm  
Access Using Video Conferencing  
Join with Google Meet <https://meet.google.com/jfp-xazr-ckx>  
Join by phone: 1-240-532-3644, PIN: 930 854 119#

**AGENDA**

1. Call the Meeting to Order
2. Executive Session
3. Conclusion of the Meeting. Next meeting date is October 8, 2021 Friday 10:30 a.m.

**NOTE: IF YOU ARE UNABLE TO ATTEND THE ABOVE MEETING, PLEASE NOTIFY THE OFFICE PRIOR TO THE MEETING DAY. IN THE EVENT THAT THERE WILL NOT BE A QUORUM, THE BOARD MEMBERS CAN BE NOTIFIED AHEAD OF TIME THAT THE MEETING CANNOT BE HELD.**

cc: Milena Trust, Assistant Attorney General